

Board Meeting **Minutes:**  
6:30 PM Wednesday May 26, 2021  
Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87455475362?pwd=ckVqaUtxeGFhQmdURytVRGRPeVh5Zz09>

Meeting ID: 847 4921 4870

Passcode: 454962

One tap mobile

+13017158592

1. Call to order and verify quorum. 6:30 Joe  
Joe Incorvia – President  
Tom Tracy – Vice President  
Kathy Wilson – Treasurer  
James O’Hare – Secretary  
Bruce Hadburg – Director  
Ameritech Rep. Jenny Kidd - Janice, Sofia
2. Approval of minutes from 4-28-21 Tom motion Kathy 2nd
3. Reports:
  - Treasurer’s report – Kathy Wilson
    - YTD net income: \$13,897
    - Checking: \$28,009
    - MM&CD: \$100,370
  - Delinquency status account # 41-authorize attorney to file a motion for a case management conference on
  - bank foreclosure
  - dont need to foreclose
  - make motion to allow attorney to talk to bank foreclosure
  - Managers’ report: Ameritech Community Association
    - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
    - Violation notices –
    - Architectural report: report from Jenny Kidd & Kim Geiss
  - Ponds report: Robert Heldorfer and Kathy
    - Pond condition:
    - Pond planting for 2021:
      - Planting plan recommendation from Environmentalist Auston Germano
      - Planting approved for up to \$500
      - Pond #1 Timing and estimate
      - Pond #2 expand along Wellington end.
      - Pond #3 Seek information from Gulf Coast ie soil samples and plant type recommendation
  - Landscaping Report – Tom/Helen
    - tree lighting grant: Helen is handling the completion of this project.
    - Huntington Trails Island landscaping –update from Tom:

- Chillum Island #2 planting status
- 3 island Irrigation progress report
  - Kingscote Island #6 - complete
  - Chillum island #1- complete
  - Chatham #5- complete
- Kingscote island #6 landscape status
- Oak Tree heaving sidewalk across from 1109 Huntington Lane
  - Tracy was to inquire.

4. Old Business:

- a. Camphor Trees in street verge strip
  - 1104 Chillum, removed.
  - 1113 Huntington Ln., removed
  - Removal cost \$1,000 by Danny Tree Service
- b. Road Repair at Green Springs and Enterprise: completed
- c. Sidewalk repair on Chatham by Frontier: completed

5. New business:

- a. Fishing/ no fishing
- b. Placement of a Bench at Pond 1
- c. Pond debris removal by Fermin: \$100/month
- d. Green Springs island tree's root bound - dying.
- e. Summer 2021 Newsletter items:
  - i. Green Springs Trees
  - ii. Irrigation
  - iii. Landscaping
  - iv. Pond grass clipping
  - v. Pond planting
  - vi. Meet new Board officers

6. Next meeting, Wednesday, 6:30, June 23 at 1105 Huntington Ln

Adjourn